



**Board of Trustees' Meeting
Department of State Treasurer
Friday, September 19, 2014
9:00 a.m. – 3:00 p.m.**

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| 1. Welcome | Janet Cowell, Chair |
| 2. Conflict of Interest Statement | Janet Cowell, Chair |
| 3. Review of Minutes (Requires Board Vote) | Janet Cowell, Chair |
| A. August 1, 2014 | |
| B. August 28, 2014 | |
| 4. Introduction of New Staff | |
| A. Dorothy Brown Smith, Global Benefits Communication Director | Melissa Waller |
| B. Katherine Keogh, Health Management and Promotion Manager | Nidu Menon |
| 5. Value-Based Insurance Design: Changing the Health Care Cost Discussion from How Much to How Well | A. Mark Fendrick, MD University of Michigan Center for Value-Based Insurance Design |
| Break | |
| 6. Benefit Design, Plan Options and Premiums | |
| A. 2016 Benefit Design Planning | Mona Moon |
| 7. Member Experience and Communications | |
| A. Member Experience Update | Beth Horner |

Lunch

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| 8. Financial Report, Forecasting and Monitoring | Mark Collins |
| A. July 2014 Financial Report | |
| B. CY 2014 2 nd Quarter Actuarial Forecast Update | |
| C. State Health Plan Member Costs | |
| 9. Strategic Planning | Mona Moon |
| A. Approval of Strategic Plan (Requires Board Vote) | |
| B. Next Steps | |
| 10. Public Comment Period | Janet Cowell, Chair |
| 11. Wrap-Up | Janet Cowell, Chair |

Next Board of Trustees' Meeting: Thursday, November 20, 4-6 p.m. and Friday, November 21, 9 a.m. – 3 p.m.

Our mission is to improve the health and health care of North Carolina teachers, state employees, retirees, and their dependents, in a financially sustainable manner, thereby serving as a model to the people of North Carolina for improving their health and wellbeing.